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BY:

Date:

12/29/04

MAIL STOP AMENDMENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Patent Application of:
Soichi SHIBATA et al.

Conf. No.: 8369

Appln. No.: 10/635,692

Filing Date: August 6, 2003

Title: FUEL CELL

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Group Art Unit: 1745

Examiner: Melissa J. Austin

Attorney Docket No.: 10059-472US
(P31757-01)

AMENDMENT

This is in response to the Office Action dated September 29, 2004 (Paper No. 20040901) in the above identified application. This response is being timely filed by December 29, 2004.

Please amend the application, without prejudice, as follows: